

A21CR 224 LY

Sealed

Unsealed _____

Personal Data Sheet

USAO# 2020R05271

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO. _____

County: TRAVIS AUSTIN Division Judge: _____

Date: 11/2/2021 Mag Ct.# SSN: _____ FBI#: _____

Case No.: _____ Assistant U. S. Attorney: Michael C. Galdo, Neeraj Gupta,
G. Karthik SrinivasanDefendant: Mark Sokolovsky; aka Photix,
raccoonstealer, and b1ack21jack77777 Date of Birth: REDACTED

Address: _____

Citizenship: United States Mexican Other _____

Interpreter Needed: Yes No Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail Where: _____

On Bond Amt. of Bond Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information Indictment Offense (Code & Description): Count 1 – 18 U.S.C. § 371, Conspiracy to Commit Fraud and Related Activity in Connection with Computers
Count 2 – 18 U.S.C. § 1349, Conspiracy to Commit Wire Fraud
Count 3 - 18 U.S.C. § 1956, Conspiracy to Commit Money Laundering
Count 4 – 18 U.S.C. § 1028A, Aggravated Identity TheftOffense Is: Felony Misdemeanor _____Maximum Sentence: Count 1 – Maximum Penalty: 5 years imprisonment, 3 years TSR; \$100,000 fine, \$100 SA
Count 2 – Maximum Penalty: 20 years imprisonment, 3 years TSR; \$250,000 fine, \$100 SA
Count 3 – Maximum Penalty: 20 years imprisonment, 3 years TSR; \$250,000 fine, \$100 SA
Count 4 – Mandatory 2 years imprisonment, 1 year TSR; \$250,000 fine, \$100 SAPenalty is Mandatory: Yes As to special assessment No _____

Remarks: _____